

Game Consoles Self-Regulatory Initiative 5th Steering Committee Meeting

18 January 2018

Skype Conference Call



Agenda

1.	Welcome and introductions	14:00 – 14:10
2.	4th Steering Committee meeting (July 2017) <ul style="list-style-type: none">• Approval of minutes• Review of actions	14:10 – 14:30
3.	Steering Committee Chair election	14:30 – 14:40
4.	Update from the Signatories	14:40 – 15:15
5.	Adoption of revised SRI	15:15 – 15:30
6.	Update from the European Commission	15:30 – 15:50
7.	AOB and date of next Steering Committee meeting	15:50 – 16:00
8.	End of meeting	16:00

Welcome and Introductions



4th Steering Committee

- Meeting minutes approval
- Review of actions

VA Administrator to prepare and share minutes of the current meeting

Completed

Steering Committee Chair Election

- Currently Tim Calland from Microsoft

Update from the Signatories

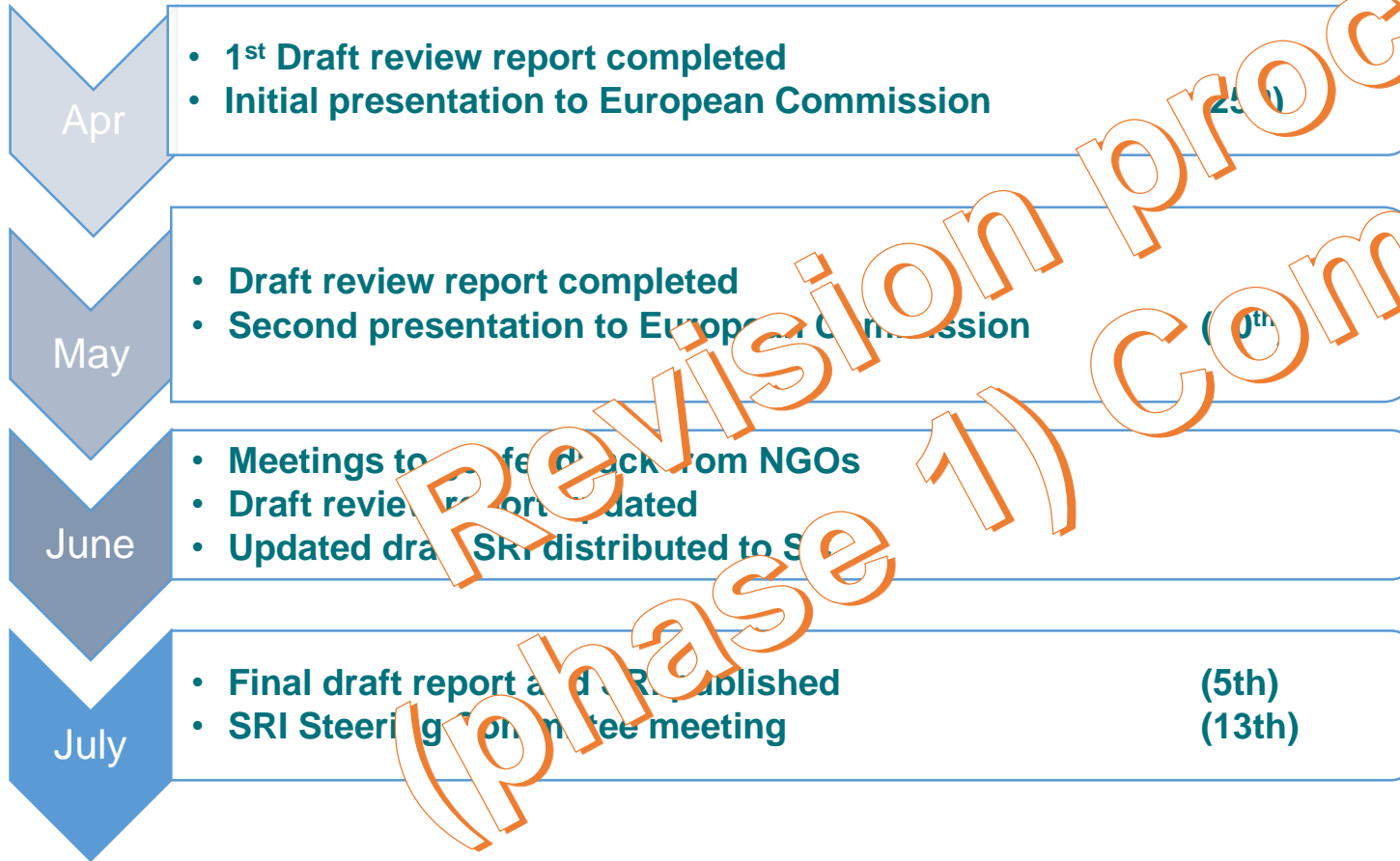
- Recap of revised SRI commitments
- Next steps and timescales
- Adoption of the revised SRI
- Signatory questions for the Commission

Update from the Signatories

Recap of new commitments in the revised SRI

- New categories for UHD consoles
- New Tier 4 (2019) requirements
- New removability requirements
- New recyclability / durability rules
- New responsibilities for the Independent Inspector
- New timescales for the next SRI review

Update from the Signatories



Timeline

- Process over 12 months
- Process started in January 17, estimating completion December 17

Deliverables

- 2017 Review Report
- SRI revised

Update from the Signatories

Revision process (phase 2)



Update from the Signatories

- Adoption of revised SRI

Update from the Signatories

Signatories' questions for the Commission

- What is the scope and timeframe of the Impact Assessment study on voluntary agreements?
- What are the procedural next steps after the Impact Assessment is completed?

Update from the European Commission

AOB and date of next Steering Committee meeting

- Any other business?
- Next Steering Committee meeting
 - July 2018
 - Precise date TBD

End of meeting